



## **Lakes International Language Academy Executive Committee Meeting Agenda**

The monthly meeting of the Board of Directors will be held on Tuesday, May 10th at 5:00 pm at Lakes International Language Academy Upper School, 19850 Fenway Ave N, Forest Lake, MN 55025

### **AGENDA**

#### **A. General Business**

1. Call to Order
  - a. Members present:
2. Review of Agenda
3. Conflict of Interest Disclosure

#### **D. Dialog/Discussion Items**

1. Strategic Planning Follow-Up
2. Review board timeline and tasks document
  - a. Add bylaw change for election to document

#### **I. Adjourn (Chair)**